

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, June 21st, 2022 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Oscar Buck, Michael Wildeboer, Richard Waddell, Robin Leighton, Bruce Cummins, and Bill Lawson. Staff present: Municipal Administrator Kelly Buchinski, Computer/Information Analyst Stephen Atkins, Director of Finance Tyson Boomhower, Assistant Municipal Administrator Neil Loonen 9:00 a.m. to end, and Roger Holmes from the Edge attended the meeting in person until 10:14 a.m.

Via video conference: Development Officer Kim Christensen, 9:00 a.m. to end.

The public is in attendance via virtual means.

CALL TO ORDER

Reeve Barss called the meeting to order at 9:00 a.m.

Reeve Barss is in the Chair.

This is the official record for the proceedings.

170.22 Moved by Clr. Cummins that the agenda be adopted as presented.
CARRIED

171.22 Moved by Clr. Leighton that the minutes of the Council Meeting held May 17th, 2022 be adopted as presented.
CARRIED

NEW BUSINESS

Agriculture Service Board

Agricultural Fieldman, James Schwindt, and Assistant Agricultural Fieldman, Shelby Oracheski attended the meeting in person from 9:02 a.m. to 9:10 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

172.22 Moved by Clr. Wildeboer that the Municipal District of Wainwright No. 61 approve the Agricultural Fieldman's report as presented.
CARRIED

A Request for Decision form was submitted by the Assistant Agricultural Fieldman regarding the 2022 Calendar Photo Contest and M.D. Calendar.

173.22 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the 2022 Calendar Photo Contest and M.D. Calendar for an approximate cost of \$12,000.00 plus applicable taxes.
CARRIED

A Request for Decision form was submitted by the Municipal Administrator regarding concrete crushing costs at the Wainwright Landfill, Irma, Edgerton and Chauvin Transfer sites.

174.22 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 pay to have all the concrete (cement) crushed at the Wainwright landfill, Irma, Edgerton, and Chauvin Transfer sites, at an estimated cost of \$225,000.00
DEFEATED

Public Works, Transportation, Utilities & Safety

The Director of Public Works, Preston Iverson, and the Director of Safety, Ray Morrison, attended the meeting from 9:11 a.m. to 9:25 a.m. The Directors reported on the activities of their departments for the past month, including the year-to-date Gravel per Division Report.

175.22 Moved by Clr. Waddell that the Municipal District of Wainwright No. 61 approve the Director of Public Works report as presented.
CARRIED

176.22 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 approve the Director of Safety report as presented.
CARRIED

A Request for Decision form was submitted by the Director of Public Works regarding LR #7 Township Road 41-4.

177.22 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 postpone LR #7 Township Road 41-4 to 2024 to accommodate the reclamation in the area.
CARRIED

A Request for Decision form was submitted by the Director of Public Works requesting the purchase of a Mechanical Wheel Front Drive Tractor with the results summarized as follows:

Company	Year	Model	Net Price	Score
Webb's Machinery	2021	New Holland T7-210	\$222,500.00	98/100
Battle River Implements	2023	John Deere 6175M	\$242,500.00	52/100

178.22 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 purchase a 2021 New Holland T7 - 210 from Webb's Machinery for an approximate cost of \$222,500.00 plus applicable taxes.
CARRIED

A Request for Decision form along with the following quotes were submitted by the Director of Public Works regarding the 2022 Line Painting Proposal:

Company	Price Per Kilometre	Total Project Price	Score
Line King Highways	\$590.00	\$61,832.00	95/100
Lafrentz Road Marking	\$845.00	\$87,800.00	89/100
AAA Striping & Seal Coating Service	\$846.25	\$88,687.00	88/100

179.22 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 be authorized to hire Line King Highways to complete the 2022 Line Painting for a total cost of up to approximately \$61,832.00 plus applicable taxes.
CARRIED

A Request for Decision form was submitted by the Director of Public Works requesting the purchase of two Divisional Graders with the results summarized as follows:

Company	Model	Price	Trade in	Total Net Price	Score
Brandt Tractor Ltd.	2023 772	1) \$544,000.00 2) \$544,000.00 Total \$1,088,000.00	1) \$230,000.00 2) \$215,000.00 Total \$445,000.00	\$643,000.00	98/100
Finning	2023 CAT 150	1) \$530,000.00 2) \$530,000.00 Total \$1,060,000.00	1) \$192,000.00 2) \$192,000.00 Total \$384,000.00	\$676,000.00	87.5/100

180.22

Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 proceed with purchasing two 2023 772 graders from Brandt Tractor Ltd. for \$1,088,000.00 with a trade in value of \$445,000.00 for an approximate net cost of \$643,000.00 plus all applicable taxes.

CARRIED

A Request for Decision form was submitted by the Director of Public Works requesting the purchase of an Oiling Grader with the results summarized as follows:

Company	Model	Price	Trade in	Total Net Price	Score
Brandt Tractor Ltd.	2023 872	\$611,000.00	\$315,000.00	\$296,000.00	99/100
Finning	2023 CAT 160	\$608,000.00	\$225,000.00	\$383,000.00	81.5/100

181.22

Moved by Clr. Wildeboer that the Municipal District of Wainwright No. 61 proceed with purchasing a 2023 872 grader from Brandt Tractor Ltd. for \$611,000.00 with a trade in value of \$315,000.00 for an approximate net cost of \$296,000.00 plus all applicable taxes.

CARRIED

A Request for Decision form was submitted by the Director of Public Works requesting a 30' Jaw for Gravel Crushing at pit SE 13-46-4 W4M

182.22

Moved by Clr. Waddell that the Municipal District of Wainwright No. 61 proceed with adding this additional gravel crushing to SE 13-46-4 W4M at an estimated cost of \$6,000.00 plus all applicable taxes.

CARRIED

Recreation & Community Services

A Request for Decision form was submitted by the Director of Safety regarding the school's annual "Runnin' Riverdale" event.

183.22

Moved by Clr. Leighton that the Municipal District of Wainwright No. 61 host the "Runnin' Riverdale" Cross Country Race on September 23rd, 2022 and to use the Back 9 of the golf course at Riverdale from 9:00 a.m. to 5:30 p.m. and that we authorize the use of three golf carts, all subject to proper insurance being in place and furthermore that we authorize the closing of the Back 9 for this event.

CARRIED

Finance

The Director of Finance, Tyson Boomhower, reported to Council on the finances for the past month.

184.22 Moved by Clr. Lawson that the accounts recorded on the attached list in the amount of \$1,918,281.56 covered by direct debits and cheques numbered 85559-85727 be approved and paid and that the payroll payments as per the attached list totaling \$460,849.42 covered by EFT's numbered 900038823-900039033 be ratified.

CARRIED

185.22 Moved by Clr. Buck that the financial statement of receipts and disbursements for the month ending May 31st, 2022 be adopted as written and incorporated into these minutes.

CARRIED

A copy of the reserve statement as of May 31st, 2022 was received and distributed to Council.

Administration & Taxation

A copy of the monthly status report was received and distributed to Council.

A copy of a letter regarding provincial funding from the Alberta Government was received and distributed to Council.

A copy of a letter regarding the Provincial Education Requisition Credit (PERC) from the Alberta Government was received and distributed to Council.

A Request for Decision form was submitted by the Municipal Administrator regarding the Asset Management Policy.

186.22 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 approve the Asset Management Policy as adopted and presented at this meeting.

CARRIED

A Request for Decision form was submitted by the Municipal Administrator regarding the Community Health Foundation.

187.22 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 support the Wainwright Health Foundation in the amount of \$15,000.00 for the purchase of a laparoscopic tower.

CARRIED

A copy of the RMA Contacts and Member Bulletins was received and distributed to Council.

Protection to Persons and Property

Municipal Property

Health & Social Services

Environment

PUBLIC HEARING

188.22 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 recess the regular council meeting to enter into a public hearing.

CARRIED

Present at the Hearing were, Bob Barss, Oscar Buck, Michael Wildeboer, Bruce Cummins, Richard Waddell, Bill Lawson, Robin Leighton, Kelly Buchinski, Kim Christensen, Stephen Atkins, Tyson Boomhower, Roger Holmes, and Neil Loonen.

The purpose of the hearing was to hear public concerns regarding Bylaw No. 1685 – A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta being a Bylaw to amend Bylaw No. 1318, as amended to May 15, 2007, of the Municipal District of Wainwright No. 61.

Reeve Barss called the hearing to order at 10:00 a.m.

Reeve Barss asked if there were any written submissions. There were none.

Reeve Barss asked if there were any oral submissions. There were none.

189.22 Moved by Clr. Waddell that the hearing be adjourned at 10:01 a.m.

CARRIED

190.22 Moved by Clr. Wildeboer that the Municipal District of Wainwright No. 61 return to the regular council meeting after ending the public hearing.

CARRIED

Bylaws

Bylaw No. 1685 – A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, being a bylaw to amend Bylaw No. 1318, as amended to May 15, 2007 of the Municipal District of Wainwright No. 61.

191.22 Moved by Clr. Leighton that Bylaw No. 1685 pass the second reading.

CARRIED

192.22 Moved by Clr. Cummins that Bylaw No. 1685 pass the third reading.

CARRIED

Bylaw No. 1686 – A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, being a bylaw to authorize a Pre-Authorized Tax Payment Plan.

193.22 Moved by Clr. Buck that Bylaw No. 1686 pass the first reading.

CARRIED

194.22 Moved by Clr. Lawson that Bylaw No. 1686 pass the second reading.

CARRIED

195.22 Moved by Clr. Cummins that Bylaw No. 1686 proceed to the third reading at this meeting.

CARRIED UNANIMOUSLY

196.22 Moved by Clr. Wildeboer that Bylaw No. 1686 pass the third reading.

CARRIED

Bylaw No. 1687 – A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, being a bylaw to amend Bylaw No. 1318, as amended to May 15, 2007 of the Municipal District of Wainwright No. 61.

197.22 Moved by Clr. Wildeboer that Bylaw No. 1687 pass the first reading.
CARRIED

198.22 Moved by Clr. Lawson that a Public Hearing be set for July 19th, 2022 for Bylaw No. 1687 at 10:00 a.m. at the Municipal District of Wainwright No. 61 Administration Building.
CARRIED

Bylaw No. 1688 – A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, being a bylaw to amend Bylaw No. 1318, as amended to May 15, 2007 of the Municipal District of Wainwright No. 61.

199.22 Moved by Clr. Waddell that Bylaw No. 1688 pass the first reading.
CARRIED

200.22 Moved by Clr. Cummins that a Public Hearing be set for July 19th, 2022 for Bylaw No. 1688 at 10:00 a.m. at the Municipal District of Wainwright No. 61 Administration Building.
CARRIED

Development

The Development Officer, Kim Christensen attended the meeting in person from 10:00 a.m. to 10:17 a.m. to report to Council on the activities of the Development Department for the past month.

201.22 Moved by Clr. Buck that the Development Officer's report be accepted as presented.
CARRIED

A Request for Decision form was submitted by the Development Officer regarding Safety Code Services.

202.22 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 hire both Inspections Group Inc. and Superior Safety Codes Inc. for the Safety Code Services agreement for a five (5) year term commencing July 1st, 2022, based on the two proposals submitted.
CARRIED

A Request for Decision form was submitted by the Development Officer regarding a Fortis Alberta Line move for Township Road 45-2.

203.22 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 hire Fortis to move the powerline along Township Road 45-2 at an approximate cost of \$51,179.27 plus all applicable taxes.
CARRIED

PAYSHEETS

204.22 Moved by Clr. Buck that the paysheets be approved as presented.
CARRIED

COMMITTEE REPORTS

205.22 Moved by Clr. Lawson that the following Committee Reports be accepted as presented: Wainwright Seed Cleaning Plant, Edgerton Seed Cleaning Plant, Family & Community Services, Battle River Foundation, Wainwright Landfill, East Central E911, Community Health Foundation, Ambulance, Northern Lights Library Systems, and Wainwright Economic Development Board.

CARRIED

206.22 Moved by Clr. Buck that council recess the regular council meeting until 11:00 a.m. for the scheduled delegations.

CARRIED

207.22 Moved by Clr. Wildeboer that the Municipal District of Wainwright No. 61 resume the regular council meeting at 11:04 a.m.

CARRIED

DELEGATIONS

Sarah Skinner, Watershed Programs Manager, and David Samm, General Manager from Battle River Watershed Alliance presented to council about the programs offered by the Battle River Watershed Alliance from 11:08 a.m. until 11:33 a.m.

Carley Herbert, Wainwright Economic Development Officer, gave council a Wainwright Economic Development Update from 11:35 a.m. until 11:49 a.m.

Dave Urquhart, Shawn Leskow, Sam Patterson, and Keith Macdonald, attended the council meeting to discuss Council remuneration from 11:50 a.m. until 12:10 p.m.

IN-CAMERA

208.22 Moved by Clr. Wildeboer that this meeting be adjourned at 12:17 p.m.

CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(½ day)